

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**April 16, 2015**

The City of Taylorsville City Commission held a Special Meeting on Thursday,  
April 16, 2015 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller  
Roxann Thompson, Co-Treasurer

Kenny Stewart, Police Major  
Harold Compton, Public Works Director

Item #1- Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – *City Waterline Project Payment to Contractor & Engineer*

**Motion was made by Commissioner Spears and seconded by Commissioner Ingram to approve payment to Sisler-Maggard and the Contractor on the City Waterline Replacement Project. Motion carried 5-0.**

Item #3 – *Budget Workshop*

The Commission heard information from Major Stewart of the police department regarding savings made in the department and recommended increases to police department salaries. The Commission will review the information and meet Thursday, April 23 to further discuss.

Other General Fund expenses were reviewed including installing street lights and expenditures from the Municipal Road Aid Fund. **Motion was made by Commissioner Redmon and seconded by Commissioner Proctor to lay conduit for the KU lights on Main Street from Jefferson St. to Townhill Road at the end of the city limits. Mayor Pay, Commissioner Redmon, Commissioner Proctor and Commissioner Spears voted in favor. Commissioner Ingram opposed. Motion carried 4-1.** Commissioner Ingram's vote was in regards to her wanting to keep all of the lights on Main St. the same.

Comptroller McConnell discussed staffing in the Water/Sewer Fund and cost of living increases. The commission wants a seasonal worker to be responsible for mowing, drains, and painting curbs.

**Motion was made by Commissioner Spears and seconded by Commissioner Ingram to lower the overtime percentage of Scott Williams to 5% from 15%. Motion carried 5-0.**

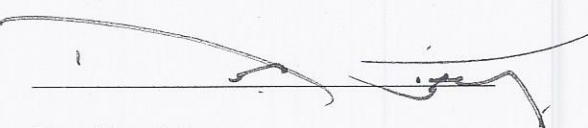
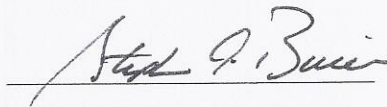
**Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to surplus public works truck #7. Motion carried 5-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Proctor to bring the cost of a new truck or smaller trucks back to the city commission for approval. Motion carried 5-0.**

Comptroller McConnell discussed a possible pass through of increases made by the Louisville Water Company. He also asked the Commission to look at the General Fund for cuts related to any increase in the salaries for the police department, so as to maintain a balanced budget.

#### ***ADJOURN MEETING***

Item #4 - **Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn. Motion carried with a vote of 5-0.**

  
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Don Pay, Mayor  
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Stephen A. Biven, City Clerk